

Island County Board of Health
Regular Session
November 18th, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of October 21st, 2013 Regular Meeting Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board (CHAB) Update David Macys

Contracts:

1. Washington State Department of Health: Consolidated Contract, Amendment No. 11
Contract No. C16886
Contract Amount: \$ 1,773,778
Amendment Amount: \$ 7,923 Attachment
2. 2013 Medical Service Consultation: TB In-Service Training, Chris Spitters, M.D., Amendment No. 1
Contract No. HD-23-12 (1)
Contract Amount: \$ 14,500
Amendment Amount: \$ 2,000 Attachment
3. eOnsite, LLC – Online RME, Amendment No. 1
Contract No. HD-09-12 (1)
Contract Amount: \$ 6,200
Amendment Amount: \$ -0- Attachment
4. Interlocal Agreement with Tacoma-Pierce County Health Department: Online Food Worker Card
Contract No. #1059-16
Contract Amount: \$ -0- Attachment
5. Washington Healthcare Authority: Medicaid Outreach, Amendment No. 1
Contract No. 1163-35240
Contract Amount: \$ -0- (Fee for Service—No Max)
Amendment Amount: \$ -0- Attachment

Report from the Health Department Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on December 16th, 2013.
Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575